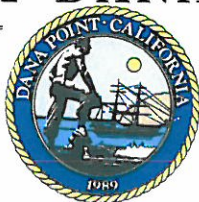


CITY OF DANA POINT

Monday
September 19, 2011
6:00 p.m.



City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

PLANNING COMMISSION REGULAR MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Liz Claus, Vice-Chairman Norman Denton, Commissioner Gary Newkirk, Chairwoman April O'Connor, and Commissioner Tarquin Preziosi

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of August 15, 2011.

B. PUBLIC COMMENTS

Anyone wishing to address the Planning Commission during the Public Comment section or on an Agenda Item is asked to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Planning Commission Secretary prior to an individual being heard by the Planning Commission.

Any person wishing to address the Planning Commission on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of 15 minutes for the Public Comments portion of the Agenda. State law prohibits the Planning Commission from taking any action on a specific item unless it appears on the posted Agenda.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: A request for Historical Resource Designation (HRA11-0001) and participation in the Mills Act Program for the property located at 33792 Blue Lantern.

Applicant/Owner: John and Barbara Roberts
Location: 33792 Blue Lantern

Request: The applicant seeks to have a single family residence located at 33792 Blue Lantern designated as a historic structure and placed on the Dana Point Historic Resource Register. The applicant also requests a positive recommendation for the City to enter into an agreement for participation in the Mills Act Program.

Environmental: This project is categorically exempt (Class 31 - Section 15331 – Historical Resource Restoration/Rehabilitation) from the provisions of the California Environmental Quality Act (CEQA) because it consists of preservation of an existing historic single family residence.

Recommendation: That the Planning Commission adopt a Resolution designating the single family residence located at 33792 Blue Lantern as a locally significant historic structure and recommend to the City Council that the City enter into an agreement with the property owner for participation in the Mills Act Program.

ITEM 3: A request for Historical Resource Designation (HRA11-0002) and participation in the Mills Act Program for the property located at 33771 Blue Lantern.

Applicant/Owner: Mike Schmidt and Kim Myles
Location: 33771 Blue Lantern

Request: The applicant seeks to have a single family residence located at 33771 Blue Lantern designated as a historical structure and placed on the Dana Point Historic Resource Register. The applicant also requests a positive recommendation for the City to enter into an agreement for participation in the Mills Act Program.

Environmental: This project is categorically exempt (Class 31 - Section 15331 – Historical Resource Restoration/Rehabilitation) from the provisions of the

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California Environmental Quality Act (CEQA) because it consists of preservation of an existing historic single family residence.

Recommendation: That the Planning Commission adopt a Resolution designating the single family residence located at 33771 Blue Lantern as a locally significant historical structure and recommend to the City Council that the City enter into an agreement with the property owner for participation in the Mills Act Program.

ITEM 4: A request for Historical Resource Designation (HRA11-0003) and participation in the Mills Act Program for the property located at 34051 Blue Lantern.

Applicant/Owner: Susan Stanley and Gwen Fletcher

Location: 34051 Blue Lantern

Request: The applicant seeks to have a single family residence located at 34051 Blue Lantern designated as a historical structure and placed on the Dana Point Historic Resource Register. The applicant also requests a positive recommendation for the City to enter into an agreement for participation in the Mills Act Program.

Environmental: This project is categorically exempt (Class 31 - Section 15331 – Historical Resource Restoration/Rehabilitation) from the provisions of the California Environmental Quality Act (CEQA) because it consists of preservation of an existing historic single family residence.

Recommendation: That the Planning Commission adopt a Resolution designating the single family residence located at 34051 Blue Lantern as a locally significant historical structure and recommend to the City Council that the City enter into an agreement with the property owner for participation in the Mills Act Program.

E. NEW BUSINESS

There is no New Business.

F. STAFF REPORTS

G. COMMISSIONER COMMENTS

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H. ADJOURNMENT

The *next regular* meeting of the Planning Commission will be held on Monday, October 3, 2011, beginning at 6:00 p.m. (or as soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, September 16, 2011, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.



Kyle Butterwick, Director
Community Development Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE PLANNING COMMISSION AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.